

美上美有限公司
(於香港成立的有限責任公司)
(「本公司」)

出售未能追查的股東的股份通告

按照本公司的章程細則(「章程細則」)第 7A 條的規定,本公司謹此發出通知,本公司擬出售一名符合第 7A 條規定的股東,江頭貞至(Sadashi Egashira)(「未能追查的股東」)的股份。在不少於 12 年的期限內,未能追查的股東未有出席本公司任何大會,及未有聯絡或聯繫本公司,而在該 12 年之期限屆滿後,公司已將書面通知發送給其最後所知的地址,在其後 30 日內均未有收到來自未能追查的股東之任何書面回應。

如本公司在本通告最後刊登日期起計的三個月內未收到任何有關未能追查的股東或任何因未能追查的股東的死亡或破產而獲得股份傳轉的人士的下落或存在之顯示,本公司將有權出售未能追查的股東的股份。該出售應按本公司的董事基於其認為屬適當諮詢的銀行家、經紀、專業顧問或其他人士提供的意見所確定、屬在已考慮所有情形下合理切實可行的方式、時間及條款(包括但不限於出售股份的價格)進行。該出售所得的淨收入應屬於本公司及在本公司收到該淨收入之後,本公司欠付該未能追查的股東之款項應等於該淨收入。不得就該債項設定信託亦無須就此支付利息。本公司無須交代從該淨收入所賺取的任何可能應用於本公司認為適當的業務中之款項。

該未能追查的股東或其所有權繼承人如欲反對該出售,必須即時在本公司註冊辦事處通知本公司,但無論如何不得遲於 2018 年 7 月 20 日下午五時。

逢星期一至星期五上午九時至下午五時直至 2018 年 7 月 20 日下午五時,章程細則文本在本公司的註冊辦事處可供查閱。

美上美有限公司

MITSUMI COMPANY, LIMITED
美上美有限公司
(incorporated in Hong Kong with
limited liability)
(the “Company”)

NOTIFICATION OF SALE OF SHARES
OF UNTRACEABLE SHAREHOLDER

In accordance with Article 7A of the Articles of Association of the Company (the “Articles”), the Company hereby gives notice that it intends to sell the share of Sadashi Egashira, a shareholder of the Company who falls within the provisions of Article 7A (the “Untraceable Shareholder”). For a period of not less than 12 years, the Untraceable Shareholder has not attended any general meeting of the Company and has not contacted or corresponded with the Company, and on or after the expiry of 12 years, the Company has given notice in writing to his last known address and has not received response in writing from the Untraceable Shareholder within 30 days.

In the event that the Company has not received any indication either of the whereabouts or of the existence of the Untraceable Shareholder or the person who is entitled to the share by virtue of transmission on death or bankruptcy within three months following the publication of this advertisement, the Company will be entitled to sell the share of the Untraceable Shareholder. The manner, timing and terms of any sale of shares (including but not limited to the price at which the sale of the share is made) shall be such as the directors of the Company determine, based upon the advice from such bankers, brokers, professional advisors or other persons as the directors consider appropriate consulted by them for the purposes, to be reasonably practicable having regard to all the circumstances. The net proceeds of the sale shall belong to the Company and upon receipt by the Company of such net proceeds, it shall become indebted to the Untraceable Shareholder for an amount equal to such net proceeds. No trust shall be created and no interest shall be payable in respect of such debt. The Company shall not be required to account for any moneys earned from such net proceeds which may be employed in the business of the Company as it thinks fit.

The Untraceable Shareholder or his successor in title wishing to object to such sale must notify

the Company at its registered office immediately and in any event not later than 5:00 p.m. on 20 July 2018.

A copy of the Articles is available for inspection at the Company’s registered office between 9:00 a.m. and 5:00 p.m. Monday to Friday until 5:00 p.m. on 20 July 2018.

MITSUMI COMPANY, LIMITED
美上美有限公司

《保險業條例》
(香港法例第 41 章)

申請認可轉讓一般業務公告
(根據第 25D 條的規定)

Hong Kong Reinsurance Company Limited

現公告在香港註冊成立的 Hong Kong Reinsurance Company Limited (「本公司」) 已根據《保險業條例》第 25D 條的規定，向香港保險業監管局(「保險業監管局」)提出申請認可將本公司在香港或從香港經營的所有一般再保險業務轉讓(「該項轉讓」)給在香港註冊成立及獲授權在香港或從香港經營有關類別的再保險業務的 East Point Reinsurance Company of Hong Kong Limited。

現建議該項轉讓於 2018 年 7 月 31 日下午 11 時 59 分(香港時間)起生效，惟該項轉讓須經由保險業監管局審核及認可，方能作實。

一份記載有關該項轉讓的詳情及一切與該項轉讓有關的任何保險合約所涉及的已開始或預期將會開始的所有法律程序詳情的報告副本，由本公告的日期起至 2018 年 5 月 21 日止，在工作天(即星期一至星期五，公眾假期除外)由上午 9 時至下午 1 時和下午 2 時至下午 5 時 30 分於中環干諾道中 88 號和德輔道中 173 號南豐大廈 4 樓 409 室提供任何對該項轉讓擁有權益的人士查閱。

當該轉讓完成時，本公司將會停止在香港或從香港經營任何種類的保險業務及擬根據《保險業條例》第 40(1) 條的規定，向保險業監管局提出申請撤銷所獲得經營有關業務的授權。

有關該項轉讓的書面申述，或任何對其後擬撤銷本公司所獲授權的反對，可在 2018 年 6 月 21 日或該日前，送交保險業監管局，地址為香港黃竹坑香葉道 41 號 19 樓。

2018 年 4 月 20 日

Hong Kong Reinsurance Company Limited
香港中環遮大道 18 號歷山大廈 6 樓

INSURANCE ORDINANCE
(CHAPTER 41 OF THE LAWS OF
HONG KONG)

NOTICE OF APPLICATION FOR
APPROVAL OF TRANSFER OF GENERAL
BUSINESS
(Pursuant to Section 25D)

Hong Kong Reinsurance Company Limited

NOTICE IS HEREBY GIVEN that, pursuant to section 25D of the Insurance Ordinance, an application has been made by Hong Kong Reinsurance Company Limited, a company incorporated in Hong Kong (the “Company”), to the Insurance Authority of Hong Kong (the “Insurance Authority”) for approval of a proposed transfer (the “Transfer”) of the whole of the general reinsurance business carried on by the Company in or from Hong Kong to East Point Reinsurance Company of Hong Kong Limited, a company incorporated in Hong Kong and authorised to carry on the relevant class of reinsurance business in or from Hong Kong.

Subject to the approval of the Transfer by the Insurance Authority, it is proposed that the Transfer shall take effect at 11:59 p.m. on 31 July 2018, Hong Kong time.

Copies of a report setting out the particulars of the Transfer and of all legal proceedings, begun or in contemplation, relating to any of the policies included in the Transfer are available for inspection by any person having an interest in the Transfer at Room 409, 4th Floor, Nan Fung Tower, 88 Connaught Road Central & 173 Des Voeux Road Central, Hong Kong from the date of this notice until 21 May 2018 on working days (Monday to Friday except public holidays) between 9:00 a.m. and 1:00 p.m. and between 2:00 p.m. and 5:30 p.m.

Upon completion of the transfer, the Company will cease to carry on any class of insurance business in or from Hong Kong and apply to the Insurance Authority for withdrawal of its authorisation to carry on such business pursuant to section 40(1) of the Insurance Ordinance.

Written representations concerning the Transfer or any objection to the subsequent withdrawal of the Company’s authorisation may be sent to the Insurance Authority at 19/F, 41 Heung Yip Road, Wong Chuk Hang, Hong Kong, at any time on or before 21 June 2018.

Dated this 20th day of April 2018.

Hong Kong Reinsurance Company Limited
6/F Alexandra House, 18 Chater Road,
Central, Hong Kong